

**79<sup>th</sup> MEETING OF THE  
MARYLAND HEALTH CARE COMMISSION  
Thursday, December 15, 2005  
1:00 p.m.**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. PROPOSED ACTION: COMAR 31.11.06 - Comprehensive Standard Health Benefit Plan** – Adoption of Short Term Options for the Small Group Market
- 4. ACTION: *Final Report of the Certificate of Need Program Task Force*** – Review of Public Comments and Action on Recommendations
- 5. PROPOSED ACTION: COMAR 10.24.01 – Certificate of Need for Health Care Facilities** – Modifications to Implement CON Task Force Recommendations
- 6. PROPOSED ACTION: COMAR 10.24.05 – Development of Subacute Care Units - Repeal**
- 7. ACTION: CERTIFICATE OF NEED (CON)**
  - **Peninsula Regional Medical Center**, Renovation and Expansion Project, Docket No. 05-22-2158
  - **CON Exemption, Civista Medical Center** – Closure of Subacute Care Unit
- 8. ACTION: Final Report on the “Affordability of Health Insurance in Maryland”**(Required under Senate Bill 131 – Passed during the 2004 Session of the Maryland General Assembly) — Release of Report
- 9. ACTION: Report on “Maintenance Drug Prescriptions Mail Order Purchase”** (Required under Senate Bill 885 – Passed during the 2005 Session of the Maryland General Assembly) – Release of Report
- 10. ACTION: Interim Waiver for C-PORT Hospitals Applying for the Primary PCI Waiver**
- 11. STATUS REPORT: Report on “Uncompensated Care for Physicians with at least 25% of their Practice in a Hospital Setting”** (Required under House Bill 627 – Community Health Access and Safety Net Act of 2005 – Passed during the 2005 Session of the Maryland General Assembly) – Release of Report
- 12. PRESENTATION: Reporting Update 2006**
- 13. ACTION: A Motion on Price Transparency**
- 14. Adjournment**